

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

AMENDED 10-6-08

Agenda is subject to Change

Foundation Meeting Date October 8, 2008 8:30 a.m.

Conference Room Two

**Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685**

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Expansion Eligibility & Final Approval

- 1. ID#N-08-08-187I Zeh Expansion of the Baker Farm District**
- 2. ID#S-08-07-144B Madjarosy Farm Expansion of the Sycamore Farms, Inc. District**
- 3. ID#K-08-09-067N Mast Expansion of the Whithy Farms LP District**
- 4. ID#K-08-09-140B Troyer Farm Expansion of the Westville District**

II. Opportunity for Public Comments

III. Minutes

IV. Financial Highlights

- 1. Overview of FY'10 Budget.**

V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VI. Other Business

- 1. ID#K-05-11-054K - Peet Expansion of the Webber-Harrison District
Review of legal action in this PDR 13 property.**

VII. Adjournment